



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **LATIMER LAND (BRAINTREE) LIMITED**

Company Number: **03982735**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINNOWING BARN HIGH
STREET, SHERINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9QP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN RICHARD YEOMANS**

Address: **WOOD HAVEN WHITEHALL HOUSE
ESTATE, CHIRNSIDE
DUNS
BERWICKSHIRE
TD11 3LD**

Director 1 :

Name: **BEAT EUGENE CORPATAUX**

Address: **MARLY STRASSE 3
TENTLINGEN
SWITZERLAND
CH 17 34**

Date of Birth:

18/02/1951

Nationality:

SWISS

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CRAIG WILLIAM KEECH**

Address: **ST MARYS THE PITCH, BROWNSHILL
STROUD
GLOUCESTERSHIRE
GL6 8AJ**

Date of Birth:

19/08/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DENNIS KEECH**

Address: **216 OLD BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU2 7HP**

Date of Birth:

07/08/1931

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MATTHEW DAVID KEECH**

Address: **SWALLOWS NEST CASTLE BARN,
COPLOWE LANE, BLETSOE
BEDFORD
BEDFORDSHIRE
MK44 1TL**

Date of Birth:

12/07/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MICHAEL JOHN THOMPSON**

Address: **OAK LODGE THE AVENUE AMPHILL
BEDFORD
BEDFORDSHIRE
MK45 2NR**

Date of Birth:

16/12/1947

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP2000
<i>TOTALS</i>		
	20000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3400 ORDINARY Shares held as at 28/04/2008

Name: **MATTHEW DAVID KEECH**
Address: **CYPRESS COTTAGE LUTON ROAD, BARTON LE CLAY
BEDFORD
BEDFORDSHIRE
MK45 4LG**

Shareholding 2:

13200 ORDINARY Shares held as at 28/04/2008

Name: **WILLDAV ENGINEERING SA**
Address: **RTE DU GRAND PRE 76 CH1701 FRIBOURG
SWITZERLAND**

Shareholding 3:

3400 ORDINARY Shares held as at 28/04/2008

Name:

CRAIG WILLIAM KEECH

Address:

**ST MARYS THE PITCH, BROWNSHILL
STROUD
GLOUCESTERSHIRE
GL6 8AJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**